

5. Other Matters.

a. Parish Council Precept 2020/21. The Clerk explained that although the budgeted expenditure at almost £4,000 is approximately £150 more than the proposed precept, a few of the items ie winter salting, are uncertain and if the full budget is spent, the small overspend will be paid out of the bank balance. The proposed precept for 2020-21 of £3,850 was unanimously agreed and the Local Precept Demand form was signed by Chair and Clerk.

b. The following invoices were approved and cheques were signed by the Chair and Clerk:

Zurich Municipal Insurance Premium 01/01/20 – 31/12/20 (unchanged from last year)	£257.60
Halifax Estates – replacement defibrillator pads	£74.28
Halifax Estates – 20 oak posts for Kirby Underdale village	£600.00
Information Commissioner’s Office – Data Protection fee	£40.00

In addition the Clerk confirmed that £50 is due to Mrs G Sissons for the half yearly bus shelter cleaning. This payment was also approved.

c. The Clerk confirmed that reimbursement PC website site domain costs in the sum of £36.00 had already been paid to Councillor Robinson and this was in the 2018-19 Financial Year.

d. Proposed adoption of the revised Code of Conduct - the Clerk reported that the revised Code was adopted by East Riding of Yorkshire Council on 9 October 2019. Councillor Rudd said that there were a few minor changes in the new Code such as Councillors declaring any pecuniary interests in any matter being discussed by the meeting, must withdraw from the room, rather than remaining in the meeting. Also there is a firmer stance on bullying and trusteeships should be declared by Councillors as non-pecuniary interests. Councillors unanimously agreed to adopt the revised Code of Conduct.

e. Estimate of Rough Sleepers 2019 – accepted as a matter of report.

f. Community Litter Pick 2020 – Councillors were keen to have another community litter pick next year and it was agreed that the Clerk would suggest a Saturday afternoon in March 2020.

6. Correspondence – no comments were made.

7. Any Other Business

a. Councillor Crow said that dog fouling in Bugthorpe continues to be a problem and suspects that this is mainly as a result of children walking their family dogs and not picking up after them. It was agreed that the Clerk would send a standard letter to the families in Bugthorpe that have children and dogs, so that they are not being singled out. The Clerk and Councillor Crow are to liaise on this.

b. Councillor Crow said that there is an increasing amount of fly posting in Bugthorpe, particularly on the telegraph poles next to the Church fence. These are generally to advertise an event and it is annoying when the event organisers fail to come around after the event to remove the posters. Councillors agreed not to allow fly posting in Bugthorpe and Councillor Crow will therefore remove the posters when they appear. Kirby Underdale has a village notice board, but Bugthorpe does not, as notices have always been displayed in the Shop and it was agreed that this should continue as a village notice board would attract more fly posting.

c. Councillor Rudd was pleased to report that for the third year running East Riding of Yorkshire Council is the top recycling Council in the country at 64.8% and credit should also go to the East Riding of Yorkshire residents who make this high percentage possible. Councillors agreed that the simple coloured bins system makes recycling straightforward.

d. Councillor Rudd mentioned that the Beverley Festival of Christmas is being held on Sunday 8 December, this was very well attended last year.

8. Date of Next Meeting.

The next Meeting was fixed for Monday 9 March 2020 at Kirby Underdale Village Hall.

There being no further business, the Meeting was closed at 8.19pm.